CASE STATUS REPORT

CASE NO: SI-79-00-14-1097		CASE AGENT: Dennis DiRienzo	
1 ST QTR. (Jan-Mar)	2 nd QTR. (Apr-June)	3 rd QTR. (July-Sep) 2000	4 th QTR. (Oct-Dec)
SAS Approval:		Mroczkowski, G. #27	
BCI assistance was requested in conducting an investigation of New Philadelphia Police Officer is suspected of accepting money from a friend to pay her probation fines and not paying the fines until after the deadline. He is also suspected of selling items over the innernet and not providing the items until the buyer complained to the police department and of using his position to have electronic work done on personal radios. The has been fired from the police department. The Tuscarawas County Prosecutor was consulted and the investigation may be presented to the grand jury in the future.			

Proposed Activity: Wait for the prosecutor's decision